

**NEW JERSEY MEADOWLANDS COMMISSION**  
**AGENDA**

DATE: August 8, 2006  
TIME: 10:00 a.m.  
PLACE: Lyndhurst, New Jersey  
RE: MONTHLY MEETING

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1. Pledge of Allegiance
2. Sunshine Law Statement
3. Roll Call

4. REVIEW OF MINUTES - July 10, 2006

Pg. 1

5. SPECIAL PRESENTATIONS:

- Status of the Meadowlands District Conservation Plan
- Presentation of the Meadowlands Eco-Tourism Guide

6. PUBLIC PARTICIPATION ON RESOLUTIONS

7. CONSENT AGENDA

Resolution No. 06-65    Consideration of a Resolution Regarding  
1 Bulk Variance for Block 98, Lot 1 in the  
Town of Secaucus (File #05-682, Mack/  
Interstate Outdoor Advertising Billboard).

Pg. 4

8. REORGANIZATION

- A. Resolution No. 06-66    Adoption of Annual Schedule  
Of Meetings.
- B. Motion to Appoint Commission Vice-Chairman.
- C. Motion to Appoint Commission Treasurer.
- D. Designation of Commission Committees.

Pg. 7

9. LEGAL

Resolution No. 06-67    Consideration of a Resolution Concerning  
Appropriation of Funds for Legal Services.

Pg. 10

**NEW JERSEY MEADOWLANDS COMMISSION**  
**AGENDA**

MONTHLY MEETING

Pg. 2

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10. INTERPRETATION

Resolution No. 06-68	Consideration of a Resolution Concerning A Request for Interpretation for Property Located at 600 Penhorn Avenue in the Town of Secaucus.	Pg. 12
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11. CONSERVATION

Resolution No. 06-69	Consideration of a Resolution Concerning The Deployment of NJDEP Conservation Officers in the Meadowlands.	Pg. 15
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12. FLOODING

Resolution No. 06-70	Consideration of a Resolution Concerning Funding for Professional Design Services Related to the Restoration of the Rutherford/ East Rutherford Drainage Ditch.	Pg. 17
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13. REPORTS

- A. Commissioners
- B. Executive Director
- C. Directors
- D. HMMC Executive Director

14. NEW BUSINESS

15. PUBLIC PARTICIPATION

16. CLOSED SESSION

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|---|--------|
| A. Adopt Resolution No. 06-71 to hold Closed Session.   | Pg. 20 |
| B. Adjournment to Closed Session. The Commission Reserves the<br>Right to Reconvene into Public Session, if necessary, to take Action<br>on Closed Session Items. |        |

**PLEASE CONTACT THE NJMC OFFICE (201-460-1700) PRIOR TO  
MEETING IF SPECIAL REQUIREMENTS ARE NEEDED UNDER ADA**

## NEW JERSEY MEADOWLANDS COMMISSION

DATE: July 10, 2006  
TIME: 10:00 a.m.  
PLACE: Lyndhurst, NJ  
RE: MONTHLY MEETING MINUTES

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COMMISSIONERS PRESENT: Susan Bass Levin, Chairman (via phone)  
James Anzevino  
Leonard R. Kaiser, Acting Chair  
Arleen Walther

STAFF PRESENT: Robert R. Ceberio, Executive Director  
Irfan Bora, Director of Finance & Management/  
Chief Financial Officer  
Thomas Marturano, Director of Natural Resources  
Ileana Kafrouni, Director of Land Use Management  
Francisco Artigas, Director of MERI  
Christine A. Sanz, Chief Counsel  
Christine Piatek, Deputy Attorney General  
Fred Dressel, HMMC  
Lynn Johnson, Executive Assistant

### SPECIAL PRESENTATION

GIS Program - Mr. Ceberio acknowledged the Boroughs of Rutherford and Little Ferry for having participated in the NJMC GIS program. Acting Chair Kaiser presented each with a laptop for their first responders as part of the program.

Air Quality Study - Mr. Ceberio introduced Dr. Lioy of Rutgers University and UMDNJ Robert Wood Johnson who gave a presentation on the study that is to measure the air quality of the Meadowlands District over a three-year period.

1. Pledge of Allegiance
2. Executive Director Ceberio read the Notice of Meeting required under the Sunshine Law.
3. Roll Call
4. REVIEW OF MINUTES

Minutes of the April 10, 2006 and May 24, 2006 meetings were moved by Commissioner Anzevino, seconded by Commissioner Walther and unanimously carried.

5. PUBLIC PARTICIPATION ON RESOLUTIONS

- Bernadette McPherson, Mayor of Rutherford spoke on Resolution 06-56 & 06-57.
- Dennis Elwell, Mayor of Secaucus spoke on Resolution 06-57.
- Margaret Schak, representing the Rutherford Taxpayers Association spoke on Resolution 06-56, 06-59 and the air quality study.

Acting Chair Kaiser announced that the appointment of the Vice Chair, Treasurer and Commission committees will be deferred until the next meeting. Also, Resolution 06-57 regarding a petition for rulemaking submitted by Harmon Plaza Corp. has been tabled.

6. CONSENT AGENDA

Resolution No. 06-50 – Resolution to Adopt Annual Schedule of Meetings.

Resolution No. 06-51 – Resolution authorizing the Executive Director to enter into a contract for field services and analytical work.

Resolution No. 06-52 – Resolution authorizing the Executive Director to enter into a lease agreement for the stockpiling of construction materials at the Keegan Landfill.

Resolution No. 06-53 – Resolution authorizing the Executive Director to enter into an agreement with the Kearny Municipal Utilities Authority for Leachate Disposal for the Keegan Landfill.

Resolution No. 06-54 – Resolution authorizing a change order for professional services to the Louis Berger Group, Inc. to complete plans for the Secaucus High School Wetland Site Enhancement.

Resolution No. 06-55 – Resolution authorizing an amendment to the NJMC By-Laws.

Resolution No. 06-56 – Resolution authorizing NJMC and its staff to file a Notice of Proposal and hold a Public Hearing regarding proposed comprehensive changes to NJMC Regulations governing affordable housing.

Resolution No. 06-57 – Tabled.

Resolution No. 06-58 – Resolution authorizing the Executive Director to participate in a feasibility study to determine the potential of converting landfill gas to liquid methane truck fuel.

Resolution No. 06-59 - Resolution authorizing the Executive Director to enter into a MOU with Rutgers University - Cook College to conduct a Leachate Water Recovery and Turf Grass Development Study for the 1-E Landfill Golf Course.

Resolution No. 06-60 - Resolution amending the support and maintenance of contract for the NJMC integrated financial management system.

Resolution No. 06-61 - Resolution authorizing NJMC and its staff to file a Notice or Proposal and hold a Public Hearing for proposed changes to NJMC Regulations regarding soil operations.

Resolution No. 06-62 - Resolution directing the Executive Director to implement programs and policies that advance the goals of the Kyoto Protocol through leadership and action.

Resolution No. 06-63 - Resolution authorizing the Executive Director to purchase five carbon dioxide sensors in the District.

Motion to adopt the resolutions was made by Commissioner Walther, seconded by Commissioner Anzevino and unanimously carried.

7. CLOSED SESSION

The following issues were taken into consideration:

- Tomu Litigation

Motion to enter into closed session was made by Commissioner Walther, seconded by Commissioner Kaiser and unanimously carried.

Meeting adjourned.

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ROBERT R. CEBERIO, SECRETARY